

# AGENDA

# **City of Flagstaff**

### REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

3:30 p.m. - 5:00 p.m. September 16, 2010

Northern Arizona Healthcare Educational Offices: 1000 N. Humphrey's Suite 241, Flagstaff, AZ; in the Fort Valley shopping center, south of the hospital.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 928-779-7632, ext. 7294 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

Draft Regional Plan Vision Statement:

The Greater Flagstaff community embraces the region's extraordinary cultural and ecological setting on the Colorado Plateau through active stewardship of the natural and built environments. Residents and visitors encourage and advance intellectual, environmental, social and economic vitality for today's citizens and future generations.

| en   | vironmentai, sociai and econol  | mic vitality for today  | s citizens and future  | generations.  |  |
|------|---|---|--|---|--|
| ı.   | CALL TO ORDER   |   |  |   |  |
| II.  | Roll Call   |   |  |   |  |
|      | A. Committee Members:   |   |  |   |  |
|      | Paul Babbitt (Chairman)Carol Bousquet (Vice Chairman)Ben AndersonSusan Bean Alternate Members:  | Michael ChaveasAlex FrawleyJean GriegoShaula HedwallRichard HennDon Walters | Maury HermanJudy LouksWilliam RingDevonna McLaughlinJerome NaleskiJulie Leid | Mike NesbittEva PutzovaEunice TsoNat WhiteTrish Rensinl |  |
| III. | APPROVAL of MINUTES for .   | APPROVAL of MINUTES for July 15, 2010 CAC Meetings                          |  |   |  |
|      | RECOMMENDED ACTION: Recommend changes and approve 07/15/10 Meeting Minutes.   |   |  |   |  |
| IV.  | 7. PUBLIC COMMENT   |   |  |   |  |
| disc | At this time, any member of the part is not scheduled before the Commission was or act on items presented during the gaenda, please wait for the Chair to | on on that day. Due to Op<br>is portion of the agenda.                      | en Meeting Laws, the Comn<br>To address the Committee (                      | nittee cannot<br>on an item that is                     |  |

OLD BUSINESS - (Continued, postponed, and tabled agenda items.)

allow all comments to be heard, public comments may be posted to the Regional Plan blog:

A. Introduction of two new CAC Alternates

PURPOSE: Introduce two new CAC alternates: Julie Leid and Trish Rensink

**FACILITATORS: Chair Babbitt** 

http://flagregionalplan2012.wordpress.com/

B. Chair & Vice-Chair report

(est. 20 minutes)

(est. 5 minutes)

PURPOSE: Report on Individual CAC Interviews and dialogue.

FACILITATORS: Chair Babbitt and Vice-Chair Bousquet

C. Path Forward (est. 25 minutes)

PURPOSE: To review and confirm the Regional Plan Purpose; Planning Relationship/Implementation;

Meetings; Meeting Facilitation and Decision-making

FACILITATORS: Bill Towler and Jim Cronk

### VI. <u>NEW BUSINESS</u>

### A. Demographics

(est. 20 minutes)

PURPOSE: To re-establish and confirm the population and overall growth statistics the Regional Plan

must address

FACILITATORS: Tom Combrink, Northern Arizona University Rural Policy Institute HANDOUTS: Demographics summary report (at September 16 CAC Meeting)

### B. Walnut Canyon

(est. 10 minutes)

PURPOSE: Review of letter submitted to CAC from Betsy McKellar regarding Walnut Canyon.

PRESENTER: Staff

HANDOUTS: Letter (Submitted August 4, 2010)

#### C. Announcements

(est. 10 minutes)

- 1. **Next regular CAC Meeting:** October 7, 2010 3:30 p.m. to 6 p.m. at N.AZ Healthcare facilities **Agenda Items**:
  - 1. Community Survey Report Dr. Richard Fernandez, NAU
  - 2. Zoning Code Update Roger Eastman
  - 3. ENVIRONMENT & CONSERVATION ELEMENT Goals & Policies

### **VII.** ADJOURNMENT – Social – Food will be served